TO: Mayor, Trustees, Village Attorney and Village Clerk

FROM: Village Administrator Steve Stricker and Staff

**DATE:** February 18, 2011

SUBJECT: Miscellaneous Memo

# **Plan Commission Meeting Cancelled**

The Plan Commission meeting scheduled on February 21 has been cancelled.

#### Veterans Memorial Committee Meeting - Wednesday, February 23, 4:00 p.m.

The next Veterans Memorial Committee meeting is on Wednesday, February 23, at 4:00 p.m.

## Loyola Center for Health at Burr Ridge Opening Celebration - Friday, Saturday, Sunday, March 4-6

The schedule for the opening celebration for the Loyola Center for Health at Burr Ridge is as follows:

Friday, March 4, 1:00 – 4:30 p.m., LUHS Faculty and Staff Open House Saturday, March 5, 1:00 – 5:00 p.m., Burr Ridge Community Open House Sunday, March 6, 11:00 a.m. – 2:00 p.m., Grand Opening and Ribbon Cutting (by invitation only)

Board member who have not already responded for the March 6 event and plan to attend should please contact Executive Secretary Barbara Popp (Ext. 2020 or email <a href="mailto:bpopp@burr-ridge.gov">bpopp@burr-ridge.gov</a>) and she will RSVP for you. Reservations for March 6 are due by Friday, February 25.

# Plan Commission Meeting - Monday, March 7, 7:30 p.m.

The next Plan Commission meeting is scheduled on Monday, March 7, at 7:30 p.m.

#### BFPC Meeting – Wednesday, March 9, 7:00 p.m.

The next Board of Fire and Police Commissioners meeting is scheduled on Wednesday, March 9, at 7:00 p.m.

## Pathway Commission Meeting - Thursday, March 10, 7:00 p.m.

The next Pathway Commission meeting is scheduled on Thursday, March 10, at 7:00 p.m.

## Budget Workshop - Monday, March 14, 7:30 p.m. (after Board meeting)

The first Workshop meeting for the FY 2011-12 Budget is scheduled on Monday, March 14, at approximately 7:30 p.m., immediately following the Regular Board Meeting. You will recall that it was agreed at the Goals and Objectives Workshop that the Regular Board Meetings in March could begin at 6:30 p.m. to facilitate holding the Budget Workshops the same night.

#### Economic Development Committee Meeting - Tuesday, March 15, 7:30 p.m.

The next Economic Development Committee meeting is scheduled on Tuesday, March 15, at 7:30 p.m.

## EQC Meeting - Wednesday, March 23, 7:30 p.m.

The next Environmental Quality Commission meeting is scheduled on Wednesday, March 23, at 7:30 p.m.

# Budget Workshop - Monday, March 28, 7:30 p.m. (after Board meeting)

The second Workshop meeting for the FY 2011-12 Budget is scheduled on Monday, March 28, at approximately 7:30 p.m., immediately following the Regular Board Meeting. You will recall that it was agreed at the Goals and Objectives Workshop that the Regular Board Meetings in March could begin at 6:30 p.m. to facilitate holding the Budget Workshops the same night.

#### Veterans Memorial Committee Meeting - Wednesday, March 30, 4:00 p.m.

The March meeting of the Veterans Memorial Committee is scheduled on Wednesday, March 30, at 4:00 p.m.

#### 2011 Blizzard After-Action Report Meeting

On Thursday, February 17, I conducted an After-Action Report meeting with Staff to discuss the events of the 2011 blizzard. We discussed recommendations to improve our ability to respond to emergencies in the future. A full report will be prepared for Board review.

## **DuPage County Drafts New Stormwater Ordinance**

A draft of the new DuPage County Stormwater Ordinance has been created and is currently in a 60-day comment period. Our Public Works Director Paul May is a member of the Municipal Engineer Steering Group, which will provide comments on the proposed Ordinance. It is anticipated that, based upon the comments, a new draft Ordinance will be prepared and an additional 30-day public comment period will occur.

## Notice of IDOT Resurfacing Project, I-55

We have been notified that IDOT has programmed a resurfacing project on I-55 for the summer of 2011. The project will stretch from County Line Road to Kedzie Avenue. The project is currently slated for a March letting, so I would expect construction to commence in early summer and continue to early fall, 2011. Residents who regularly travel between Burr Ridge and Chicago should be aware of the construction, as travel delays are likely to occur throughout the construction season.

#### Notice of Grant Application Call and Submittal

Please be advised that the Chicago Metropolitan Agency for Planning (CMAP) has recently issued a call for projects under the federally funded CMAQ program (Congestion Mitigation and Air Quality). This program makes \$350M available for the Chicago region, for projects which provide a congestion mitigation and/or air quality benefit. Funds for awarded projects will be programmed during Federal Fiscal Years 2012 – 2016.

Pathway and sidewalk improvement projects are typically good candidates for this type of funding. The Pathway Commission and Village Board have previously approved the Phase I design of two projects which I believe would be strong candidates. Therefore, I will be working in coming weeks to facilitate submittal of funding applications for:

- 1) German Church Road pathway extension (north side, between Greystone Court and County Line Road), and,
- 2) County Line Road pathway extension (east side, between Longwood Court and Kathryn Legge Memorial Park).

It should be noted that Phase I Design Engineering has also been approved for the County Line Road west side projects 1) between Cabernet Court and Woodgate Court, and 2) between Woodgate Court and 60th Street. In order to avoid competing with our own higher priority projects listed above, I do not intend to submit grant applications for these projects at this time. A call for STP grant funding will occur this fall, at which time additional grant submittals can be made, pending direction from the Board.

## 2010 Mosquito Abatement Annual Report, Clarke Mosquito

The Village has received the Clarke Mosquito 2010 Annual Report and the DPW is keeping several copies of the document on file for public consumption; interested parties may acquire a copy of the document at the DPW office.

I met with the Clarke representative this week and advised him of the additional incorporated areas and new drainage structure locations in town. Clarke will be including these areas in the 2011 treatment cycle and will be holding the 2010 treatment price.

#### **IML Statehouse Briefing**

The Illinois Municipal League's *Statehouse Briefing Reports* for February 16 and February 17, 2011, are available for review at the Village Hall.

# DMMC 2011 Legislative Action Program

The DuPage Mayors and Managers Conference Legislative Action Program for 2011 is available for review at the Village Hall.

## **DMMC Legislative Update**

The DuPage Mayors and Managers Conference Legislative Update for February 18, 2011, is available for review at the Village Hall.

#### AT&T U-verse Update

An email from James Maurer, of External Affairs for AT&T Illinois, announcing possible programming changes to the AT&T U-verse system that may go into effect on March 31, 2011, if a reasonable agreement cannot be reached with the programmer, is available for review at the Village Hall.

## **Comcast Programming Changes**

A letter from Daniel Maloney, Director of Government Affairs for Comcast, announcing several changes to their channel lineup that will go into effect in March of 2011 is available for review at the Village Hall.